

AMENDMENT TO INTERLOCAL GOVERNMENTAL COOPERATION AGREEMENT BETWEEN BILOXI, GULFPORT AND D'IBERVILLE FOR FIBER-OPTIC INFRASTRUCTURE FOR MUNICIPAL PURPOSES, AND FOR RELATED PURPOSES, TO ADD THE CITY OF GAUTIER, MISSISSIPPI AS A PARTY TO THE AGREEMENT, AS AMENDED

This AMENDMENT TO INTERLOCAL GOVERNMENTAL COOPERATION AGREEMENT BETWEEN BILOXI, GULFPORT AND D'IBERVILLE FOR FIBER-OPTIC INFRASTRUCTURE FOR MUNICIPAL PURPOSES, AND FOR RELATED PURPOSES, TO ADD THE CITY OF GAUTIER AS A PARTY TO THE AGREEMENT, AS AMENDED ("Amendment") is entered into by and between the CITY OF GAUTIER, MISSISSIPPI, a political subdivision and Mississippi municipal corporation (herein "Gautier"), the CITY OF BILOXI, MISSISSIPPI, a political subdivision and Mississippi municipal corporation (herein "Biloxi"); the CITY OF GULFPORT, MISSISSIPPI, a political subdivision and Mississippi municipal corporation (herein "Gulfport"); and the CITY OF D'IBERVILLE, MISSISSIPPI, a political subdivision and Mississippi municipal corporation (herein "D'Iberville").

FOR AND IN CONSIDERATION of the mutual benefits and advantages, the cities of Gautier, Gulfport, Biloxi, and D'Iberville (the "Parties"), acting by and through their respective governing authorities ("Governing Authorities"), under the authority of the Interlocal Cooperation Act of 1974, Miss. Code Ann. § 17-13-1, et seq., as amended, and acting pursuant to "Section 5: Amendment" of the original INTERLOCAL GOVERNMENTAL COOPERATION AGREEMENT BETWEEN BILOXI, GULFPORT, AND D'IBERVILLE FOR FIBER-OPTIC INFRASTRUCTURE FOR MUNICIPAL PURPOSES, AND FOR RELATED PURPOSES ("Agreement"), a true and correct copy of which is attached as Exhibit "1" and made a part hereof, do hereby agree to amend

the original Agreement to add the following new section:

SECTION 8: PARTIES. The parties ("Parties") to this Agreement, as amended, are as follows: The City of Gautier, the City of Biloxi, The City of Gulfport, and the City of D'Iberville, all of which are political subdivisions of the State of Mississippi.

Each entity that is a Party to this Amendment has approved its execution by resolution entered on the minutes of its Governing Authority or Board. Prior to its effectiveness, this Amendment shall be submitted to the Attorney General of the State of Mississippi for approval as provided by law, and thereafter copies shall be filed with the Secretary of State of the State of Mississippi, the Chancery Clerk of applicable county or counties, and the State Auditor.

WITNESS the signatures of the Parties on the dates stated below.

CITY OF GAUTIER, MISSISSIPPI

BY: _____
Gordon Gollott, Mayor Date

ATTEST:

Municipal Clerk

CITY OF BILOXI, MISSISSIPPI

BY: _____
Andrew "FoFo" Gilich, Mayor Date

ATTEST:

Municipal Clerk

CITY OF GULFPORT, MISSISSIPPI

BY: _____
Billy Hewes, Mayor Date

ATTEST:

Municipal Clerk

CITY OF D'IBERVILLE, MISSISSIPPI

BY: _____
Rusty Quave, Mayor Date

ATTEST:

Municipal Clerk